

(PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES)



**MIAMI TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA April 18, 2023**

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|---------------------------------------|---|
| I. Call to Order | Chairperson Tracy |
| II. Pledge of Allegiance | Chairperson Tracy |
| III. Invocation | |
| IV. Roll Call | Eric Ferry, Fiscal Officer |
| V. Special Presentation | Corporal Hunter Willoughby pinning – Chief Mills
District Chief of Administration Jon McKinnish pinning–
Chief Kelly |
| VI. Approval of Minutes | March 21, Business Meeting/April 10, Work Session |
| VII. Department Reports | |
| A. Community Development – Mr. Elliff | |
| B. Finance – Mr. Ferry | |
| C. Fire/EMS – Chief Kelly | |
| D. Police – Chief Mills | |
| E. Recreation – Mr. Himes | |
| F. Service – Mr. Musselman | |
| G. Administrator – Mr. Wright | |

VIII. Old Business - None

IX. New Business – Mr. Wright

- A. Payment of Bills
- B. Then and Now
- C. Personnel
- D. Pistol Lights & Holsters
- E. Miamiville Sidewalks Design Agreement with Choice One Engineering
- F. Fire/EMS Laptops
- G. SWAT/SRT Vests
- H. Firecomm Headsets
- I. PD Ford F-150 Purchase
- J. Miami Riverview Park Parking Lot Resurfacing
- K. Set Meeting Date for a Rezoning Case
- L. Zoning Code Amendment for Smoke Shop Ban
- M. Personnel Policy and Procedures Manual
- N. Annual Property/Casualty Insurance Policy

Add Ons:

This concludes the Business Portion of our Meeting

Public Comment

Executive Session:

SPECIAL NEEDS ACCOMMODATION:

If you have a disability and you require assistance while attending this meeting, please contact the Township Offices at (513) 248-3725 at least 72 hours before the meeting to ensure arrangements for accommodation by Miami Township.